



**UNITED STATES POSTAL SERVICE
OFFICE OF INSPECTOR GENERAL**

1735 NORTH LYNN STREET
SUITE 10000
ARLINGTON, VA 22209-2020

CASE #: 06UIRF1299CI2IO

CROSS REFERENCE #: 051219HAL020

TITLE: (b)(7)(C)

CASE AGENT (if different from prepared by):

REPORT OF INVESTIGATION

PERIOD COVERED: FROM December 29, 2005 TO January 18, 2006

STATUS OF CASE: CLOSED INVESTIGATION

JOINT AGENCIES:

N/A

DISTRIBUTION:

(b)(7)(C) Program Manager, Merrifield Engineering

| | |
|---|------------------------|
| PREPARED BY: SPECIAL AGENT (b)(7)(C) | DATE: 5/25/2006 |
| APPROVED BY: ASAC PATRICIA PETERSON | DATE: 5/26/2006 |

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I. PREDICATION

On December 19, 2005, the U.S. Postal Service, Office of Inspector General, Hotline, received a complaint that (b)(7)(C) a contract employee (b)(7)(C) quit November 25, 2005, at the Merrifield Engineering, 8403 Lee Highway, Merrifield, VA and deleted a number of sensitive files before she left. The caller alleged that (b)(7)(C) may have taken the files to sell or barter to a competing vendor (b)(7)(C) has the current contract). The caller further alleged no one has been able to reach her since she sent a one-line certified letter to (b)(7)(C) saying she resigned.

II. POTENTIAL VIOLATIONS

N/A

III. SYNOPSIS

(b)(7)(C) back-up program manger for the Contract Postal Unit Technology (CPUT), Merrifield Engineering, Merrifield, VA, was interviewed and advised he obtained copies of all (b)(7)(C) files/documents. He subsequently provided the files to management.

IV. BACKGROUND

(b)(7)(C)

V. SUPPORTING DETAILS

On December 30, 2005, (b)(7)(C) was interviewed regarding the missing files. (b)(7)(C) stated he had been unable to locate the missing files. He stated back-up program manager (b)(7)(C) advised him that he had copies of all the files. (b)(7)(C) stated that on numerous occasions he has requested the files/data from (b)(7)(C) but (b)(7)(C) had not complied with his request. A copy of (b)(7)(C); (b)(3)-Pub L interview is (**Exhibit 1**).

On December 30, 2005 (b)(7)(C) was interview and stated he told (b)(7)(C) program manager/team leader for the CPUT project on numerous occasions that he (b)(7)(C) had all the files related to the CPUT program. (b)(7)(C) stated he told the new acting program manager (b)(7)(C) that he would assist him in any way possible to get the CPUT program up and running. A copy of (b)(7)(C); (b)(3)-Pub L interview is (**Exhibit 2**).

On January 5, 2006, (b)(7)(C) contacted SA (b)(7)(C) via email and advised all CPUT documentation are accounted for. A copy of the email is **(Exhibit 3)**.

VI. DISPOSITION

This investigation is closed. No action was taken by Postal Service management.

VII. EXHIBITS

1. MOI of (b)(7)(C);
(b)(7)(3) Pub L dated December 30, 2005
2. MOI of (b)(7)(C);
(b)(7)(3) Pub dated December 30, 2005
3. Email from (b)(7)(C) dated January 5, 2006



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|---|------------------------|
| PREPARED BY: SPECIAL AGENT (b)(7)(C) | DATE: 1/18/2006 |
| APPROVED BY: BARRY, TIMOTHY | DATE: 2/9/2006 |

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II. POTENTIAL VIOLATIONS

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III. SYNOPSIS

(b)(7)(C) back-up program manger for the Contract Postal Unit Technology (CPUT), Merrifield Engineering, Merrifield, VA, was interviewed and advised he obtained copies of all (b)(7)(C) files/documents. He subsequently provided the files to management.

IV. BACKGROUND

(b)(7)(C)

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On December 30, 2005 (b)(7)(C) was interview and stated he told (b)(7)(C) program manager/team leader for the CPUT project on numerous occasions that he (b)(7)(C) had all the files related to the CPUT program. (b)(7)(C) stated he told the new acting program manager (b)(7)(C) that he would assist him in any way possible to get the CPUT program up and running. A copy of (b)(7)(C); (b)(7)(C) interview is (Exhibit 2).

On January 5, 2006, (b)(7)(C) contacted SA (b)(7)(C) via email and advised all CPUT documentation is accounted for. A copy of the email is **(Exhibit 3)**.

VI. DISPOSITION

This investigation is being referred to Postal Service management for any action deem appropriate.

VII. EXHIBITS

1. MOI of (b)(7)(C); (b)(2)-Pub. dated December 30, 2005
2. MOI of (b)(7)(C); (b)(3)-Pub. dated December 30, 2005
3. Email from (b)(7)(C) dated January 5, 2006